

**Public Services Committee
May 9, 2019
City Hall
326 Grant Street**

Public Services Committee Members Present: Juan Topete, Ed Barlow, James Harrison, and Mike Daugherty.

Members Absent:

Staff Present: Tom Short, Alan Bull, Lorie Neubert, and Mark Peterson.

Non-Members Present: Ceri Otero

At 5:32 PM Mr. Topete called the meeting to order.

Mr. Daugherty moved to approve minutes from the April 16, 2019 meeting. Motion carried.

Old Business:

None

New Business:

1. Consider and discuss bids on new playground equipment for Fair Acres.

Mr. Bull reports that 2 companies have submitted bids for the playground equipment to be put at the Fair Acres Sports Complex. Budgeted amounts were \$10,000 for cushioning material and \$48,000 for the equipment. Athco and Miracle have submitted 7 different proposals for the equipment and cushioning material. These proposals were presented to the council members for review. The Girls Softball League has expressed a willingness to pay for a shade structure to be added near the playground equipment. A representative from the Girls Softball League had expressed some concerns about structure size, but Mr. Bull had measured the area and the area available for the structure is 99 ft. x 116 ft. which is plenty of space for any of the structures proposed. Mr. Bull recommended to the committee proposal #3 from Athco at a cost of \$56,795. Mr. Daugherty asked if the structures were interchangeable and suggested adding a rock climbing wall to proposal #3. Mr. Bull stated that he will contact Athco and check but he was pretty sure that could be done.

Mr. Daugherty made a motion to recommend to Council the purchase of structure #3 from Athco with possible changes discussed to add a rock climbing feature for \$56,795.00. Motion carried.

Staff Reports

City Administrator Tom Short

Mr. Short reports that April rounds and revenue were higher than the projected, but that year-to-date totals were still \$20,000 below projected. Mr. Bull states that the month of May has been very good so far.

Golf Professional-Mark Peterson

Mr. Peterson reports that events were good in April and continuing through May. Mr. Harrison asked how many events (tournaments) were scheduled for the year. Mr. Peterson stated that 45 events have been scheduled so far. Mr. Peterson explained that the tournament fees have to be weighed against regular play fees for a particular day.

Mr. Topete suggests Mr. Peterson host a tour of the golf course for the Public Services Committee Members.

Mr. Topete moved for adjournment.

Meeting adjourned at 6:00 PM.